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Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
01B RACIAL / ETHNIC, ETC. -	-	-	-	-	-	-	-

row(s) 1 - 1 of 1

Log No: 1034720 Type:CR

Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View	DURAN, RENE	CLOSED/FINAL	NOT SUSTAINED	-	-	-	18-MAR-2010	N/A
View	MORALES, JOSE	CLOSED/FINAL	SUSTAINED	SUSPENSION	30	16-JUN-2013 to 15-JUL-2013 EXCUSED WITHOUT PAY - 30 day(s)	14-MAY-2010	View

row(s) 1 - 2 of 2

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View	1	FACE SHEET	N/A	-	-	DOUGLAS, KHRYSTL	MAR-18-2010 15:23	-	-	-
View	2	CONFLICT CERTIFICATION	N/A	-	-	CONNOLLY, KEVIN	MAR-22-2010 12:42	-	-	-
View	3	CONFLICT CERTIFICATION	N/A	-	-	WEBB, MAIRA	MAR-23-2010 14:36	-	-	-
View	4	INITIATION REPORT	N/A	1	-	CULBERSON HAYNE, ANGELA	MAR-31-2010 11:51	APPROVED	-	YES
View	5	ATTEMPT TO CONTACT	N/A	2	Personal Visit to [REDACTED]	CULBERSON HAYNE, ANGELA	MAR-31-2010 11:55	APPROVED	-	YES
View	6	ATTEMPT TO CONTACT	N/A	2	Personal Visit to [REDACTED]	CULBERSON HAYNE, ANGELA	MAR-31-2010 11:56	APPROVED	-	YES
View	7	TO/FROM REPORT	N/A	1	Telephone Contact-[REDACTED]	CULBERSON HAYNE, ANGELA	MAR-31-2010 11:57	APPROVED	-	YES
View	8	TOW REPORT	N/A	2	-	CULBERSON HAYNE, ANGELA	MAR-31-2010 11:59	APPROVED	-	YES
View	9	O.E.M.C. (OEMC) REQUEST/HOLD	N/A	2	-	CULBERSON HAYNE, ANGELA	MAR-31-2010 12:00	APPROVED	-	YES
View	10	CHICAGO POLICE DEPARTMENT EVENT QUERY	N/A	8	-	CULBERSON HAYNE, ANGELA	MAR-31-2010 12:00	APPROVED	-	YES
View	11	TO/FROM REPORT	N/A	2	Request for Printout of PDT Transmissions.	CULBERSON HAYNE, ANGELA	MAR-31-2010 12:01	APPROVED	-	YES
View	12	TO/FROM REPORT	N/A	2	Request for Copies of Citations.	CULBERSON HAYNE, ANGELA	MAR-31-2010 12:02	APPROVED	-	YES
View	13	ATTEMPT TO CONTACT	N/A	2	Vicitms	CULBERSON HAYNE, ANGELA	MAR-31-2010 12:02	APPROVED	-	YES
View	14	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	HOWARD, MIA	MAY-17-2010 16:04	APPROVED	-	YES
View	15	INTERVIEW-REPORTING PARTY	N/A	1	(VICTIM) [REDACTED]	HOWARD, MIA	MAY-17-2010	APPROVED	-	YES

View	16	AUDIO INTERVIEW	N/A	1	1 [REDACTED] Part	YES	WEBB, MAIRA	16:06 MAR-25-2010 19:24	APPROVED -	YES
View	17	AUDIO INTERVIEW	N/A	1	2 [REDACTED] Part	YES	WEBB, MAIRA	MAR-25-2010 19:25	APPROVED -	YES
View	18	SWORN AFFIDAVIT - NO COOPERATION	N/A	1	[REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:12	APPROVED -	YES
View	19	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:12	APPROVED -	YES
View	20	INTERVIEW-REPORTING PARTY	N/A	3	(VICTIM) [REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:13	APPROVED -	YES
View	21	SWORN AFFIDAVIT - NO COOPERATION	N/A	1	[REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:18	APPROVED -	YES
View	22	CANVASS SHEETS	N/A	2	-	-	HOWARD, MIA	MAY-17-2010 16:19	APPROVED -	YES
View	23	TO/FROM REPORT	N/A	1	REQUEST FOR IN-CAR VIDEO	-	HOWARD, MIA	MAY-17-2010 16:20	APPROVED -	YES
View	24	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	1	[REDACTED] BOND SLIP	-	HOWARD, MIA	MAY-17-2010 16:21	APPROVED -	YES
View	25	TRAFFIC CITATION	N/A	2	[REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:22	APPROVED -	YES
View	26	GPS DATA	N/A	17	-	-	HOWARD, MIA	MAY-17-2010 16:24	APPROVED -	YES
View	27	REPORT (OTHER)	N/A	4	PDT MESSAGES	-	HOWARD, MIA	MAY-17-2010 16:26	APPROVED -	YES
View	28	REPORT (OTHER)	N/A	1	NO IN-CAR VIDEO FOUND	-	HOWARD, MIA	MAY-14-2010 15:09	APPROVED -	YES
View	29	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO DURAN #15541	-	HOWARD, MIA	MAY-14-2010 15:10	APPROVED -	YES
View	30	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:10	APPROVED -	YES
View	31	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	po duran #15514	-	HOWARD, MIA	MAY-14-2010 15:11	APPROVED -	YES
View	32	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO DURAN #15514	-	HOWARD, MIA	MAY-14-2010 15:11	APPROVED -	YES
View	33	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO DURAN #15514 YES	-	HOWARD, MIA	MAY-14-2010 15:11	APPROVED -	YES
View	34	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO DURAN #15514	-	HOWARD, MIA	MAY-14-2010 15:12	APPROVED -	YES
View	35	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO DURAN #15514	-	HOWARD, MIA	MAY-14-2010 15:12	APPROVED -	YES
View	36	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO DURAN #15514 YES	-	HOWARD, MIA	MAY-14-2010 15:13	APPROVED -	YES
View	37	STATEMENT OF POLICE OFFICER	N/A	15	PO DURAN #15514	-	HOWARD, MIA	MAY-14-2010 15:14	APPROVED -	YES
View	38	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:14	APPROVED -	YES
View	39	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO MORALES #14163	YES	HOWARD, MIA	MAY-14-2010 15:15	APPROVED -	YES
View	40	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:15	APPROVED -	YES
View	41	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:16	APPROVED -	YES

View	42	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO MORALES #14163	YES	HOWARD, MIA	MAY-14-2010 15:16	APPROVED -	YES
View	43	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:17	APPROVED -	YES
View	44	STATEMENT OF POLICE OFFICER	N/A	20	PO MORALES #14163	-	HOWARD, MIA	MAY-14-2010 15:18	APPROVED -	YES
View	45	COMPLAINANT STATEMENT	N/A	41	[REDACTED]	-	HOWARD, MIA	MAY-17-2010 16:27	APPROVED -	YES
View	46	AUDIO INTERVIEW	N/A	1	[REDACTED] Part 1	YES	WEBB, MAIRA	MAR-25-2010 19:21	APPROVED -	YES
View	47	AUDIO INTERVIEW	N/A	1	[REDACTED] Part 2	YES	WEBB, MAIRA	MAR-25-2010 19:22	APPROVED -	YES
View	48	AUDIO INTERVIEW	N/A	1	[REDACTED] Part 3	YES	WEBB, MAIRA	MAR-25-2010 19:23	APPROVED -	YES
View	49	O.E.M.C. (OEMC) REQUEST/HOLD	N/A	1	REQUEST FOR RADIO & CITIZEN CALLS	-	HOWARD, MIA	MAY-17-2010 16:28	APPROVED -	YES
View	50	PHOTOGRAPH	N/A	2	CLEARMAP- POD & IMAGES	YES	HOWARD, MIA	MAY-17-2010 16:34	APPROVED -	YES
View	51	ATTEMPT TO CONTACT	N/A	1	[REDACTED]	YES	WEBB, MAIRA	JUN-30-2010 14:07	APPROVED -	YES
View	52	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Morales	YES	WEBB, MAIRA	JUN-30-2010 14:08	APPROVED -	YES
View	53	ATTEMPT TO CONTACT	N/A	1	Letter to [REDACTED]	YES	WEBB, MAIRA	JUN-30-2010 14:08	APPROVED -	YES
View	54	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Morales	YES	WEBB, MAIRA	JUN-30-2010 14:09	APPROVED -	YES
View	55	AUDIO RECORDING	N/A	1	Cellular audio recording - Unable to open in CLEAR system	YES	WEBB, MAIRA	JUN-30-2010 14:13	APPROVED -	YES
View	56	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Morales	YES	WEBB, MAIRA	MAR-14-2012 09:01	APPROVED -	YES
View	57	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Morales	YES	WEBB, MAIRA	MAR-14-2012 08:58	APPROVED -	YES
View	58	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO MORALES #14163	-	HOWARD, MIA	JUN-25-2010 13:11	APPROVED -	YES
View	59	STATEMENT OF POLICE OFFICER	N/A	5	PO MORALES #14163	-	HOWARD, MIA	JUN-25-2010 13:20	APPROVED -	YES
View	60	INTERVIEW-REPORTING PARTY	N/A	50	Transcript of [REDACTED] Interview	YES	WEBB, MAIRA	JUN-30-2010 14:10	APPROVED -	YES
View	61	REPORT (OTHER)	N/A	3	Transcript of Cellular phone recording	YES	WEBB, MAIRA	JUN-30-2010 14:11	APPROVED -	YES
View	62	ATTEMPT TO CONTACT	N/A	1	PV to [REDACTED]	YES	WEBB, MAIRA	JUN-30-2010 14:21	APPROVED -	YES
View	63	ATTEMPT TO CONTACT	N/A	1	[REDACTED] aka [REDACTED]	YES	WEBB, MAIRA	JUN-30-2010 15:22	APPROVED -	YES
View	64	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	-	YES	WEBB, MAIRA	JUN-30-2010 14:12	APPROVED -	YES
View	65	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	-	YES	WEBB, MAIRA	JUN-30-2010 12:05	APPROVED -	YES
View	66	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	Radio Call from PO Duran	YES	WEBB, MAIRA	JUN-30-2010 11:04	APPROVED -	YES
View	67	CERTIFIED MAIL RECEIPT	N/A	1	RETURNED CERT MAIL/ [REDACTED]	-	HOWARD, MIA	OCT-04-2010 12:01	APPROVED -	YES

View	68	TO/FROM REPORT	N/A	1	PERSONAL VISIT TO [REDACTED]	-	HOWARD, MIA	OCT-04-2010 12:02	APPROVED -	YES
View	69	LETTER TO WITNESS	N/A	1	[REDACTED]	-	HOWARD, MIA	OCT-04-2010 15:08	APPROVED -	YES
View	70	LETTER TO WITNESS	N/A	1	Unclaimed	YES	WEBB, MAIRA	JAN-22-2011 13:13	APPROVED -	YES
View	71	ATTEMPT TO CONTACT	N/A	1	[REDACTED]	YES	WEBB, MAIRA	JAN-22-2011 13:29	APPROVED -	YES
View	72	AUDIO RECORDING	N/A	1	Transcript of cell phone recording	YES	WEBB, MAIRA	MAR-12-2012 15:42	APPROVED -	YES
View	73	INVESTIGATOR CASE LOG	N/A	8	-	YES	WEBB, MAIRA	MAR-14-2012 10:18	APPROVED -	YES
View	74	CONFLICT CERTIFICATION	N/A	1	-	NO	HITT, MARK	APR-30-2012 13:18	APPROVED -	YES
View	-	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	2	G.O. 02-04	YES	WEBB, MAIRA	MAR-14-2012 08:56	APPROVED -	YES
View	-	SUMMARY REPORT	N/A	18	-	NO	ROSENZWEIG, ILANA	APR-30-2012 13:21	APPROVED -	YES
View	-	DISCIPLINARY HISTORY	N/A	1	-	NO	ROSENZWEIG, ILANA	APR-30-2012 13:22	APPROVED -	YES
View	-	REPORT (OTHER)	ACCUSED - MORALES, JOSE	1	Section 9.6_Suspension Grievances_MLAS for P.O. Morales	NO	MCGHEE, CYNTHIA	MAY-30-2013 11:03	APPROVED -	YES
View	-	REPORT (OTHER)	ACCUSED - MORALES, JOSE	2	Non-concurrence	NO	MAHONEY, DANIEL	JUL-26-2012 15:45	APPROVED -	YES
View	-	POLICE BOARD 2-57-060 REVIEW OUTCOME	N/A	4	-	NO	MUELLENBACH, ERIC	AUG-22-2012 14:44	APPROVED -	YES
View	-	POLICE BOARD 2-57-060 REVIEW REQUEST	N/A	27	-	NO	MUELLENBACH, ERIC	AUG-22-2012 14:42	APPROVED -	YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents

☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	09-JUL-2013 14:59	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING FINANCE DIVISION RESPONSE	30-MAY-2013 11:04	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING POLICE BOARD REVIEW	20-SEP-2012 11:53	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	Received request from Mgmt. and Labor Affairs Section dated 20 Sept 2012. P.O. Morales #14163 elected Grievance No. 025-12-589 which is not part of the electronic application. Updated Status.
PENDING ACCUSED REVIEW #5	06-SEP-2012 15:24	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING ACCUSED APPEAL	22-AUG-2012 14:55	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	[REDACTED]	113 / -	-
PENDING CHIEF ADMINISTRATOR	27-JUL-2012	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	DNC PLEASE REVIEW

INCIDENT REVIEW	10:57					
PENDING C.O.P.A. COORDINATOR	26-JUL-2012	LOCKHART, BRIAN	CLERK 3		113 / -	-
INCIDENT REVIEW	15:59					
PENDING REVIEW AFTER COMMAND CHANNEL (C.O.P.A.)	26-JUL-2012	MAHONEY, DANIEL	PO LEGAL OFF 2		121 / -	Non-Concurrence
	15:47					
PENDING ADVOCATE REVIEW	26-JUL-2012	MAHONEY, DANIEL	PO LEGAL OFF 2		121 / -	-
	13:33					
PENDING SUPERINTENDENT DECISION	19-JUN-2012	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.		140 / -	-
	17:29					
PENDING COMMAND CHANNEL REVIEW	18-JUN-2012	WILLIAMS, EUGENE	CHIEF		142 / -	-
	16:34					
PENDING COMMAND CHANNEL REVIEW	31-MAY-2012	MAHONEY, DANIEL	PO LEGAL OFF 2		121 / -	-
	10:04					
PENDING ADVOCATE REVIEW	31-MAY-2012	MAHONEY, DANIEL	PO LEGAL OFF 2		121 / -	Deputy Chief Escalante inadvertently submitted to Superintendent before CCR was completed.
	10:01					
PENDING SUPERINTENDENT DECISION	30-MAY-2012	ESCALANTE, JOHN	DEP CHIEF		142 / 213	-
	15:03					
PENDING COMMAND CHANNEL REVIEW	07-MAY-2012	RODRIGUEZ, HECTOR	COMMANDER		192 / 025	-
	21:53					
PENDING COMMAND CHANNEL REVIEW	01-MAY-2012	ROWAN, JAMES	SERGEANT OF POLICE		121 / -	-
	10:49					
PENDING ADVOCATE REVIEW	01-MAY-2012	LENIHAN, SUE	POLICE OFFICER		121 / -	-
	10:47					
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	30-APR-2012	LOCKHART, BRIAN	CLERK 3		113 / -	-
	15:30					
CLOSED AT C.O.P.A.	30-APR-2012	LOCKHART, BRIAN	CLERK 3		113 / -	-
	15:30					
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	30-APR-2012	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
	13:24					
PENDING CHIEF ADMINISTRATOR REVIEW	30-APR-2012	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
	13:24					
PENDING C.O.P.A. COORDINATOR REVIEW	30-APR-2012	HITT, MARK	SUPERVISING INV COPA		113 / -	-
	13:18					
PENDING INVESTIGATIVE REVIEW	30-APR-2012	WEBB, MAIRA	INVESTIGATOR 2 COPA		113 / -	-
	10:46					
PENDING INVESTIGATION	23-APR-2012	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
	16:32					
PENDING C.O.P.A. COORDINATOR REVIEW	20-APR-2012	HITT, MARK	SUPERVISING INV COPA		113 / -	-
	16:57					
PENDING INVESTIGATIVE REVIEW	20-APR-2012	WEBB, MAIRA	INVESTIGATOR 2 COPA		113 / -	-
	16:42					
PENDING INVESTIGATION	18-APR-2012	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
	11:48					
PENDING INVESTIGATIVE REVIEW	18-MAR-2012	WEBB, MAIRA	INVESTIGATOR 2 COPA		113 / -	-
	07:21					
PENDING INVESTIGATION	07-FEB-2012	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
	10:33					
PENDING CHIEF ADMINISTRATOR REVIEW	07-MAR-2011	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
	10:36					
PENDING C.O.P.A. COORDINATOR REVIEW	03-FEB-2011	DAVIS, LORENZO	SUPERVISING INV COPA		113 / -	-
	13:52					
PENDING INVESTIGATIVE REVIEW	03-FEB-2011	WEBB, MAIRA	INVESTIGATOR 2 COPA		113 / -	-
	13:08					

PENDING ADDITIONAL INVESTIGATION	25-AUG-2010 14:17	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	██████	113 / -	Per notes
PENDING C.O.P.A. COORDINATOR REVIEW	30-JUN-2010 15:41	CONNOLLY, KEVIN	INVESTIGATOR 3 COPA	██████	113 / -	-
PENDING INVESTIGATIVE REVIEW	30-JUN-2010 15:38	WEBB, MAIRA	INVESTIGATOR 2 COPA	██████	113 / -	-
PENDING INVESTIGATION	22-MAR-2010 12:42	CONNOLLY, KEVIN	INVESTIGATOR 3 COPA	██████	113 / -	-
PENDING ASSIGN INVESTIGATOR	19-MAR-2010 11:12	KELLEY, JOHN	DEPUTY CHIEF ADMINISTRATOR	██████	113 / -	-
PENDING ASSIGN TEAM	18-MAR-2010 23:14	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PENDING SUPERVISOR REVIEW	18-MAR-2010 23:13	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 23:12	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 23:11	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	ipra
PENDING SUPERVISOR REVIEW	18-MAR-2010 23:11	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 23:11	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 21:32	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 21:32	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PRELIMINARY	18-MAR-2010 18:23	DEAN, BRUCE	SUPERVISING INV COPA	██████	113 / -	-
PENDING SUPERVISOR REVIEW	18-MAR-2010 16:59	DOUGLAS, KHRYSTL	INTAKE AIDE	██████	/ -	-
PRELIMINARY	18-MAR-2010 15:23	DOUGLAS, KHRYSTL	INTAKE AIDE	██████	/ -	-

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Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
DURAN, RENE	1	RODRIGUEZ, HECTOR
DURAN, RENE	2	ESCALANTE, JOHN
MORALES, JOSE	1	WILLIAMS, EUGENE
MORALES, JOSE	2	WYSINGER, ALFONZA

row(s) 1 - 4 of 4

SUMMARY REPORT

CHICAGO POLICE DEPARTMENT

LOG NO
1034720

TYPE
CR

DATE OF REPORT
30-APR-2012

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WEBB, MAIRA	9182	112		113	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 2400 S. ALBANY AVE, CHICAGO, IL 60623	DATE / TIME: 16-MAR-2010 21:03	BEAT: 1033
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY	SWORN
DURAN, RENE	9161	15514		025		M / S	1978	29-JUL-2002	YES	YES
MORALES, JOSE D	9161	14163		025		M / S	1972	25-OCT-2004	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / WH	1990 / 21

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / WH	1990 / 21
		CHICAGO, IL		F / WH	1992 / 19

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / WWH	/
		CHICAGO, IL		M / WWH	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

** SEE LAST PAGE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

See Page 3

INSTRUCTIONS FOR THE SUMMARY REPORT
AFTER COMPLETING THE FORM, CONTINUE THE SUMMARY REPORT ON 8 1/2 x 11 INCH WHITE PAPER.

ALLEGATIONS

In narrative form, state how, when, where, and by whom the complaint was received. State the date, time, and location where the incident occurred, and summarize the complaint. If more than one allegation is made, enumerate each allegation as follows:

- No. 1 (Summarize the allegation)
- No. 2 (Summarize the allegation)

2. EVIDENCE

Number and attach all statements, reports, and other evidence gathered, on the lower right hand corner. The Complaint Log number must also be entered on the lower right hand corner of each attachment. Following are numbered (EXAMPLES ONLY).

Attachments:

- No. 1 Face Sheet - Yellow
- No. 2 Letter of complaint from victim
- No. 3 Statement of victim
- No. 4 Statement of witness (give name)
- No. 5 Report of member (give name)
- No. 6 Statement of member (give name)
- No. 7 Progress report of investigator (give name)
- No. 8 Copy of certified letter to reporting party
- No. 9 Copy of Alcoholic Influence Report (accused)
- No. 10 General Offense Case Report, R.D. _____
- No. 11 Signed Sworn Affidavit

3. INVESTIGATION

In narrative form, indicate the fact-finding processes followed and the information ascertained as a result of the investigation. Whenever reference is made to an attachment, indicate the attachment number.

4. FINDINGS

Each allegation must be classified as either of the following:
Unfounded - Exonerated - Not Sustained - Sustained - No Affidavit.

If the classification is "Sustained," indicate the rule number violated, the context of the rule, and how the rule was violated by the member.

Example: Allegation No. 1. Unfounded
Allegation No. 1. Sustained - Violation of Rule 12,
Failure to wear the uniform as prescribed, in that on 27 Feb 84
the accused was found to be wearing a non-prescribed short
sleeve shirt.

Even though the original allegation(s) may be Unfounded, etc., the investigation may uncover a violation of serious nature unrelated to the original complaint, in which case disciplinary action should be recommended for the other violation.

Example: Allegation No. 1. Unfounded

Allegation No. 2. Not Sustained Other violation: Sustained-
Violation of Rule 26, Failure to provide the Department with
a current address and telephone number, in that the
accused related in his statement that he had moved and
obtained a new telephone number and he had failed to
provide this information to the Department.

**SUMMARY OF PREVIOUS DISCIPLINARY ACTIONS and
RECORD OF PREVIOUS COMPLIMENTARY HISTORY**
IN SUSTAINED CASES ONLY, copies of the accused member's
Summary of Previous Disciplinary Actions and Record of Previous
Complimentary History will be included as attachments to the final
investigation report. Refer to the General Order entitled "Complaint and
Disciplinary Procedures."

5. RECOMMENDATION FOR DISCIPLINARY ACTION

One (overall) recommendation for disciplinary action will be made by the investigator. The recommendation will be for all sustained findings; recommendations will not be made for each sustained allegation

Examples: 1. Violation noted, no disciplinary action warranted.
2. That the accused member be reprimanded.
3. That the accused member be suspended for days
4. That the accused member be separated from the
Department.

6. DATE INITIATED: (Date complaint was received for investigation)

7. DATE COMPLETED: (Date of this report)

8. ELAPSED TIME: (Total time, expressed in days)

[Signature] 112 1PRA
Rank Name Star No. Unit

9. APPROVALS

The investigator will initiate the Command Channel Review form
(CPD-44. 113-A) by completing the Investigator section.

ALLEGATIONS:

This complaint was registered, via PAX, on 24 March 2010, by Sergeant Plotke, Unit 121, on behalf of the victims, [REDACTED] and [REDACTED]. It is alleged that on 16 March 2010, at approximately 2111 hours, while on the street at 2500 S. Albany, the accused, **PO RENE DURAN, #15514, UNIT 314:**

1. Conducted an unjustified traffic stop of the vehicle [REDACTED] drove;
2. Admitted to past use of racially-biased language, by stating when he was asked why he has stopped someone, he responded, "I'll probably tell them because they're fuckin' black";
3. Engaged in improper verbal action toward [REDACTED] and [REDACTED] by using the word "fuck" throughout the conversation, called [REDACTED] a "dumb ass," and a "fucking dummy," and verbally abused [REDACTED] by making inappropriate statements, including calling her "a fucking fat bitch";
4. Threatened [REDACTED] and [REDACTED] with arrest and harassment when Officer Morales stated, "Because of her mouth, I'm going to fuck you every time I see you," and "I will fucking arrest you," to [REDACTED] and [REDACTED];
5. Made coercive statements to [REDACTED] in that he demanded information regarding drugs and guns in order for [REDACTED] to avoid having the vehicle he was driving impounded or [REDACTED] being placed under arrest;
6. Made a coercive statement to [REDACTED] when he told her to give up her phone or he would put something on [REDACTED];
7. Made false reports regarding the impoundment of the vehicle driven by [REDACTED] when he wrote that [REDACTED] fled with the car keys; and
8. Observed misconduct and failed to take action.

It was also alleged that on 16 March 2010, at approximately 2111 hours, while on the street at 2500 S. Albany, Accused **PO JOSE D. MORALES, #14163, UNIT 314:**

1. Conducted an unjustified traffic stop of the vehicle [REDACTED] drove;
2. Admitted to past use of racially-biased language by stating when he was asked why he has stopped someone, he responded, "I'll probably tell them because they're fuckin' black";

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3. Engaged in improper verbal action toward [REDACTED] and [REDACTED] by using the word "fuck" throughout the conversation, called [REDACTED] a "dumb ass," and a "fucking dummy";
4. Threatened [REDACTED] and [REDACTED] with arrest and harassment when Officer Morales stated, "Because of her mouth, I'm going to fuck you every time I see you," and "I will fucking arrest you," to [REDACTED] and [REDACTED]
5. Made coercive statements to [REDACTED] in that he demanded information regarding drugs and guns in order for [REDACTED] to avoid having the vehicle he was driving impounded or [REDACTED] being placed under arrest;
6. Made a coercive statement to [REDACTED] when he told her to give up her phone or he would put something on [REDACTED]
7. Made false reports regarding the impoundment of the vehicle driven by [REDACTED] when he wrote that [REDACTED] fled with the car keys; and
8. Observed misconduct and failed to take action.

INVESTIGATION

In the **Initiation Report** dated 18 March 2010, **Sergeant Caldwell**, Star #1211, stated that he received notification of a WGN Television internet link that featured a voice-recorded traffic stop by the accused, now known as Officer Duran, who addressed the male driver and female passenger of the vehicle, now known as [REDACTED] and [REDACTED] using “continued profanity” and “racial biased based policing.” (Att. #4)

In a **statement** to IPRA on 24 March 2010, **victim** [REDACTED] stated that on 16 March 2010, she was the front seat passenger of a vehicle being driven by [REDACTED] and [REDACTED] (M/H/20 yoa/NFI), now identified as [REDACTED]¹ also known as [REDACTED] or [REDACTED] sat in the back passenger seat. The accused, now known as Officers Duran and Morales, stopped the vehicle at 25th and Albany. Officer Morales asked [REDACTED] for his license and [REDACTED] told him that he did not have one. Officer Morales then stated, “Well, you gotta either give me something or I’m taking the car.” [REDACTED] asked what Officer Morales meant and he stated, “Either give me a gun or drugs—something. Give me somebody.”² Officer Morales then told [REDACTED] to get out of the car and he did. [REDACTED] stated that she attempted to audio record the incident on her cell phone as she felt that this officer was going to “be on something.” [REDACTED] placed her phone on “Record”, but the phone was taken by Officer Duran and he placed it on the rear of the squad car. [REDACTED] was asked to get out of the car, followed by [REDACTED] and [REDACTED] stated that while [REDACTED] and [REDACTED] were being escorted out of the vehicle, she was able to turn on [REDACTED] cell phone, which she was holding. [REDACTED] began to record the conversation while concealing [REDACTED] phone in her jacket pocket until she was later able to hold it in her hand. [REDACTED] stated that as soon she could she took the cellular phone out of her pocket, and that was when the voice recording became loud. [REDACTED] then audio recorded part of the encounter with Officer Morales.

[REDACTED] then asked Officer Morales why he pulled [REDACTED] over and he stated to the other guy (now known as [REDACTED]) “See, for her mouth, now I’m always going take it out on you. Every time I see you if she wants to ask questions.” That was when [REDACTED] told the officer that he wanted to know why he was pulled over. At this time, [REDACTED] told [REDACTED] to be quiet or they (referring to the officers) were going to take the car. [REDACTED] told [REDACTED] “They are taking it already. We ain’t got nothing for him” (referring to Officer Morales).

During the encounter, [REDACTED] stated that [REDACTED] asked Officer Morales several times why he was pulled over and Officer Morales stated, “Cause of the tinted windows.” [REDACTED] stated that only the back windows of the vehicle, owned by [REDACTED] were tinted. [REDACTED] questioned the windows being tinted and Officer Morales stated that the windows looked tinted to him. [REDACTED] again asked why they were pulled over and Officer Morales stated words to the effect of³, “Usually, I’ll just pull you over because you’re black.” [REDACTED] said nothing.

¹ [REDACTED] was identified by the nicknames of, [REDACTED] and [REDACTED]

² [REDACTED] started recording with her cellular phone after Officer Morales stated, “Give me something or I’m taking the car,” because she was concerned with what Officer Morales was up to.

³ [REDACTED] was not sure of the exact statement made by Officer Morales and gave the quote as she recalled it. (Refer to the cellular audio recording for the exact quote).

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██████████ told him that he was “prejudice.” ██████████ then told ██████████ to be quiet because the “officers were going to take advantage of them.” ██████████ stated that he would “beat this out in preliminary hearing.” Officer Morales then stated, “Even if—look, you dumb ass, even if you do beat it out in preliminary hearing, it doesn’t matter ‘cause I’m fucking still getting paid overtime for this shit. It’s overtime so we’ll still get paid and if I wanna be an asshole, I’ll tell the police officers in the fucking lockup to keep you longer.” Officer Morales also threatened to arrest ██████████ stating, “...on a Friday or a Saturday, I will lock you up for anything.” ██████████ stated that she was recording the conversation and was standing within three to four feet of the officer. ██████████ related that she told the officer “three or four times” that she was recording him. ██████████ also related that this officer stated that he stopped the car because he knew from experience that “██████████ did not have a driver’s license or insurance.

The officers let ██████████ and ██████████ go. ██████████ gave the phone to ██████████ as she left. Officer Morales asked for the phone and ██████████ told him that she did not have it. ██████████ ran off with the phone. ██████████ also ran and Officer Morales called her “a stupid fat ass” as he ran after her for approximately four houses from where they were stopped. ██████████ told Officer Morales, “You’re just mad because I got the phone.” Officer Morales then stated to her, “Fuck you,” as he walked away. Officer Morales ran to the street and summoned ██████████ to come and get her identification card. When ██████████ walked back toward Officer Morales, he provided her with her license and asked her where the phones were located. ██████████ told Officer Morales that she did not have the phones and asked him what he wanted the phones for. Officer Morales replied, “You know why.” Officer Morales then stated to her, “Either give me the phone or I’m gonna put something on your husband...on your boyfriend. He’s going to jail,” referring to ██████████ who is her boyfriend.

██████████ told her to just give it up because he did not want to go to jail or the county jail. ██████████ stated that ██████████ told the officer that he has kids at home and did not want to go to jail or get another case. ██████████ related that she knew ██████████ would not be held long and refused to surrender the phone that she had given to “██████████ refused to give Officer Morales the phone and told ██████████ that he did not do anything wrong and that if he was arrested they were not going to keep him for a long time. ██████████ then heard Officer Morales tell her to leave before he arrested her for obstruction of justice. ██████████ stated that neither she, nor ██████████ ever disrespected or used profanity against the officers. ██████████ was let go and only ██████████ was taken into custody. ██████████ also stated that Officer Morales told ██████████ “I have a big dick, and I will fuck you hard.” ██████████ stated that Officer Duran was present during the entire incident and did nothing to stop Officer Morales. ██████████ also stated that ██████████ told her that Officer Morales made comments to him about Ayala’s weight and asked him why he was with “her fat ass.” ██████████ stated that she left the vehicle car keys inside the car when she realized that it would be towed and left the scene without the car keys. She stated that ██████████ was issued several citations. ██████████ received a citation for no license, no insurance and no seat belt. ██████████ stated that there was no citation issued for the tinted windows that Officer Morales said were on the vehicle. (Atts. #15, 16, 17, 60).

In a **statement** to IPRA on 24 March 2010, **victim** ██████████ essentially related the same series of events as ██████████ ██████████ referred to ██████████ by the nickname of ██████████ and described him as a Latin King (gang member) that he knew.

██████████ related that he was on his way home from Walgreen's when the driver officer, now known as Officer Morales, approached the vehicle and asked him for his driver's license. ██████████ told the officer that he did not have a driver's license, at which time, Officer Morales told him, "Well, you gotta give me something." ██████████ told Officer Morales that he "ain't got nothing for him," and Officer Morales told him, "You gotta give me something. Either a gun or some drugs," and when he repeated that he did not have anything, Officer Morales stated, "Well then I gotta take your car." ██████████ told Officer Morales, "Go ahead. It ain't my car. I ain't got nothing for you." ██████████ exited the car as Officer Morales took him to the back of the car and again told him, "If you don't give me nothing now, I gotta take this car."

██████████ explained that the passenger officer, a male Hispanic now known as Officer Duran, was talking to the rest of the passengers, which included his girlfriend, ██████████ and another Hispanic girl (NFI). ██████████ related that he later learned from ██████████ that when he was talking to Officer Morales, she attempted to record the conversation, but was immediately caught by Officer Duran, who took ██████████ phone. ██████████ then took out ██████████ cellular phone, pressed the voice record button and held the phone in her hand. ██████████ stated that he asked Officer Morales for the "real reason" he had been stopped, and he related that Officer Morales replied words to the effect of, "Well, normally I'll say because you're black."⁴ ██████████ also stated that he asked Officer Morales if he was prejudiced and Officer Morales replied that he was.

When ██████████ walked away from Officer Morales and ██████████ Officer Morales threatened to "fuck" ██████████ if he did not retrieve the cell phone from ██████████ or if ██████████ filed a complaint against him. ██████████ also stated that Officer Morales told him that he would impound the car if ██████████ did not provide information about drugs or guns. After ██████████ refused to give Officer Morales the cell phone, Officer Morales made derogatory statements about ██████████ weight and size, stating, "You better put your fat ass girlfriend in check." ██████████ stated that he was taken to the 10th District Station, issued three citations and released. ██████████ noted that although he was told that he was stopped for tinted windows, he was not issued a citation for tinted windows. (Atts. #20, 45, 46, 47, 48)

Several **attempts** were made to contact ██████████ and ██████████ (also known as ██████████ and ██████████) Attempts were made via telephone, numerous voicemail messages, messages left with ██████████ and/or ██████████ personal visits, scheduled appointments, certified and first class letters. All attempts were unsuccessful. (Att. #51, 53, 62-63, 68 - 70)

On 24 March 2010, a **canvass** of the location of incident was conducted in search of the named witnesses and any other additional witness. The canvass did not identify any additional witnesses. (Att. #22)

██████████ received three **citations** from Officer Duran: #TT-220-570 for No Seat Belt; #TT-220-574 for driving with a Suspended License, and #TT-220-575 for No Insurance. (Att. #25)

⁴ ██████████ could not recall the exact statement made by Officer Morales during the traffic stop and provided the quote as he recalled it. (Refer to the cellular audio recording for the correct statement made by Officer Morales).

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The vehicle [REDACTED] drove was subsequently impounded due to [REDACTED] driving on a suspended license and having no insurance. The narrative of the **Vehicle Impoundment Form** completed by Officer Morales stated that [REDACTED] was curbed in the vehicle for failure to wear a seatbelt. [REDACTED] could not produce a driver's license or insurance. Further investigation revealed that [REDACTED] license was suspended. The vehicle was impounded and [REDACTED] was taken to the 010th District Station, where traffic citations were given to him. The narrative also noted that [REDACTED] left the scene screaming, "I have the keys." (Att. #8)

In a statement to IPRA on 22 April 2010, Accused Officer Rene Duran, #15514, stated that he was working with Officer Morales on 24 March 2010, when they curbed a blue Neon driven by [REDACTED] because the windows were tinted and [REDACTED] was not wearing a seatbelt. Officer Duran stated that three other people were in the vehicle: [REDACTED] an unknown Hispanic female, and [REDACTED] (previously referred to as [REDACTED]). Officer Duran stated that he was inside the squad car checking identifications, calling other officers in search of a citation book, and subsequently ordering an impound for the vehicle after he discovered [REDACTED] had a suspended drivers license. Officer Duran related that he had previously encountered [REDACTED] and knew that he had a suspended driver's license. Officer Duran stated that he did not speak with [REDACTED] or the Hispanic female (who had no identification), other than to ask for their identification and to tell [REDACTED] what his citations and the impoundment were for. Officer Duran stated that he saw Officer Morales speak with [REDACTED] and [REDACTED] but did not hear what was said because he was inside the squad car. When asked why [REDACTED] was stopped for tinted windows, but issued no citation for tinted windows, Officer Duran stated that he explained to [REDACTED] that he was extending courtesy for the tinted windows since the plates were from Tennessee and he did not know what their regulations are for tinted windows in Tennessee.

Officer Duran also stated that he recalled seeing [REDACTED] cell phone when she exited the car and placed it on the trunk. Officer Duran stated that once [REDACTED] was in custody, the other three were allowed to leave because they had broken no laws. Officer Duran described [REDACTED] as "antagonizing with the keys stating that she had the keys to the car in reference to the vehicle that we were impounding." Officer Duran recalled [REDACTED] quickly leaving the scene. He was not sure if [REDACTED] was running or walking fast, but it was quicker than a normal walk. Officer Duran could not explain the "word choice used by Officer Morales," in the tow report when he indicated that [REDACTED] "fled the scene." Officer Duran stated that Officer Morales wrote the Vehicle Tow Report. He could not recall if he reviewed that report. Officer Duran indicated that Officer Morales might have interpreted [REDACTED] quick pace as her having "fled the scene." Officer Duran denied the allegations made against him. (Att. #37).

In a statement to IPRA on 28 April 2010, Accused Officer Jose Morales, #14163, asked to hear [REDACTED] audio recording prior to answering any questions. Officer Morales requested to have his statement reflect that he was "denied the ability to hear that tape." Officer Morales stated that on 24 March 2010, he and Officer Duran stopped a vehicle driven by [REDACTED] because [REDACTED] was not wearing a seat belt and the vehicle had tinted windows. Officer Morales stated that he had [REDACTED] exit the vehicle after [REDACTED] told him that he did not have a driver's license. Officer Morales related that he told [REDACTED] why he was stopped. When asked questions related to what he stated to [REDACTED] and [REDACTED] Officer Morales admitted having a conversation with them about them giving him "something or someone to avoid arrest," but stated that he did not recall the "specifics" of that conversation.

When asked detailed questions regarding any specific statements made to [REDACTED] and/or [REDACTED] as well as the allegations, Officer Morales repeatedly stated that he did not recall what, if any, statements he made, and requested the opportunity to listen to the audio recording of the incident. He did, however, admit during this statement that he has used inappropriate racial language in order to maintain control and for the safety of him and his partner. In addition, Officer Morales originally indicated he did not recall specifically asking [REDACTED] to give him a gun, or information about a gun, in exchange for not arresting him. However, when questioned whether he asked [REDACTED] for "someone or something" in exchange for not arresting [REDACTED] Officer Morales replied, "There was something to that conversation, but I don't remember the specifics of it." In addition, Officer Morales did admit to a past practice of asking a suspect for information about a gun in exchange for release, which "would depend on the situation."

When asked about the information he put in the Vehicle Tow Report regarding this incident, Officer Morales stated that he stood by the information in that report. Officer Morales was asked about the portion of his narrative in which he wrote that [REDACTED] fled the scene on foot after removing the car keys. Officer Morales stated that [REDACTED] left, but did not run. He said [REDACTED] waved the car keys to Officer Duran and him, which he believed was her taunting them. He indicated that he interpreted [REDACTED] acts to be her fleeing the scene in this circumstance. Officer Morales ended this statement by stating that he was not trying to be evasive or deny his liability in any way, but he could not provide more detailed answers because he had not been allowed the opportunity to listen to the recorded statements he was been alleged to have made. Officer Morales stated that he apologized if his statements were "unprofessional," but that he could not comment on them until he heard them. (Att. #44)

In a subsequent statement to IPRA on 09 June 2010, Accused Officer Jose Morales, #14163, listened to the audio recording which was made during the traffic stop and admitted that it was his voice on the recording. Officer Morales admitted stating, "I'm going to fuck you every time I see you now that she's talking shit, and she has no reason to talk to me." Officer Morales also admitted using profanity such as "fucking." Officer Morales admitted stating, "You know I'm not used to saying' this, normally when I fuck, and someone tells me why'd I get pulled over, I probably tell 'em because they're fuckin' black." Officer Morales also admitted stating, "If we go to court, that's overtime on us, so if you end up fucking not being guilty – no probable cause, it doesn't matter. We are getting paid for it, dumb ass." Officer Morales related that he resorted to this language as a result of the "heated situation" and in order to "gain control." Officer Morales stated that he was "embarrassed" by what he said and expressed remorse for not "using a better choice of words." (Att. #59)

The **cell phone audio recording**⁵ that was made by [REDACTED] during the traffic stop was downloaded from [REDACTED] cell phone. The voice of Officer Morales is first heard in the recording as he is talking about tickets. During the audio recording, Officer Morales was upset, yelling and using profanities during the traffic stop. In the audio recording, [REDACTED] politely inquired about the reason he was stopped, maintaining a calm tone of voice throughout the incident. Furthermore, [REDACTED] is heard several times telling the officers she was recording the incident.

⁵ The cellular audio recording made during the traffic stop was made an attachment and is included in this investigative file only as a result of Officer Morales asking to review the recording before his interview with IPRA.

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The audio recording includes the verbal threats made by Officer Morales to “fuck” with [REDACTED] every time he sees him, especially on the weekends. In the recording, Officer Morales states to [REDACTED] “...and then you know what, we’re gonna have your fuckin’ name and all that shit and I’ll have, I’ll print up your data warehouse picture and when I see you on a fuckin’ Friday night and a Saturday night, I’ll fuck you then for something stupid.”

The recording captured Officer Morales stating, “It doesn’t matter if you beat it or not. You know what, when we go to court, that’s overtime on us. So if you end up fucking being not guilty, no probable cause, it doesn’t matter. We’re getting paid for it, dumb ass.” The audio recording also reveals Officer Morales’ response to [REDACTED] questions about being pulled over where he indicated that it was because of the tinted front windows to which [REDACTED] stated that the windows were down. The audio recording also captured Officer Morales stating, “You know I’m not used to saying’ this, normally when I fuck, and someone tells me why’d I get pulled over, I probably tell ’em because they’re fuckin’ black.” Officer Morales is heard in the recording making inappropriate statements to [REDACTED] and [REDACTED] by cursing and making racially-biased remarks towards them. Finally, when asked for his name and star number, Officer Morales also says that his name will be on the tickets. However, Officer Duran’s name was on the tickets, not Officer Morales’. (Att. #55, 61)

CONCLUSION

ACCUSED #1: OFFICER RENE DURAN

The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #1, that Officer Duran conducted an unjustified traffic stop of the vehicle that [REDACTED] drove. Officer Duran stated that they stopped the vehicle because all of the vehicle's windows were tinted, yet he failed to issue [REDACTED] a citation for tinted windows. [REDACTED] and [REDACTED] both admitted that the vehicle's rear windows were tinted, but not the front windows. 625 ILCS 5/12-503 (a-5) prohibits front passenger and driver's side windows from being tinted, while 625 ILCS 5/12-503 (b) specifically allows a vehicle's rear windows to be tinted. Officer Duran also stated that [REDACTED] was not wearing a seatbelt. Although [REDACTED] made no mention of wearing a seatbelt, [REDACTED] clearly stated that she and [REDACTED] were wearing their seatbelts. The independent witnesses that could corroborate or refute whether [REDACTED] and [REDACTED] were wearing seatbelts failed to cooperate with this investigation. Therefore, there is insufficient evidence to either prove or refute the allegation.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #2, that Officer Duran admitted to past use of racially-biased language toward [REDACTED] and [REDACTED]. Officer Duran denied this allegation and the voice on the audio recording is not his. Furthermore, Officer Morales admitted that it was his voice on the recording. In addition, [REDACTED] and [REDACTED] identified Officer Morales as the accused officer that used the racially-biased language towards them, not Officer Duran.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #3, that Officer Duran engaged in improper verbal action toward [REDACTED] and [REDACTED]. Officer Duran denied this allegation and the voice on the audio recording is not his, but that of Officer Morales, who admitted that it was his voice on the recording.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #4, that Officer Duran threatened [REDACTED] and [REDACTED] with arrest and harassment. Officer Duran denied this allegation and the voice on the audio recording is not his. [REDACTED] and [REDACTED] stated that they were not threatened by Officer Duran, but by Officer Morales, whose voice is on the audio recording.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #5, that Officer Duran made coercive statements to [REDACTED] by demanding information about drugs and guns in order to avoid vehicle impoundment or [REDACTED] being placed under arrest. The investigation revealed that Officer Morales, and not Officer Duran, made the coercive statements. Officer Morales admitted that it was his voice on the recording.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #6, that Officer Duran made coercive statements to [REDACTED] by demanding that she give up her phone or he would then put something on [REDACTED]. The investigation revealed that Officer Morales, and not Officer Duran, made the coercive statements. Officer Morales admitted that it was his voice on the recording.

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The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #7, that Officer Duran made false reports regarding the impoundment of the car that [REDACTED] was driving, when he wrote that [REDACTED] fled the scene with the car keys. Officer Duran stated that it was Officer Morales who completed the Vehicle Tow Report, and Officer Morales' signature and star number are on it. Officer Duran did not recall if he reviewed it. The Vehicle Tow Report's narrative contains a statement that [REDACTED] removed the vehicle keys, fled on foot and screamed that she had the keys. Officer Morales said that [REDACTED] left, but did not run. He said that as she walked away, she took the keys and waved them at him. [REDACTED] said she left the keys on the passenger seat. [REDACTED] also admits to running away. Officer Morales denied chasing after [REDACTED]. The audio recording did not capture this incident, if it occurred at all. Due to the conflicting statements of the Complainants and Accused Officer, and without any independent corroboration of either version, the evidence is insufficient to either prove or refute this allegation.

The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #8, that Officer Duran observed misconduct and failed to take action. Officer Morales admitted to his misconduct, which was audio recorded by [REDACTED]. Officer Duran stated that he was inside the squad car running the involved parties' names and the vehicle's license plate number and did not hear the conversation between Officer Morales, [REDACTED] and [REDACTED]. Both [REDACTED] and [REDACTED] alleged that Officer Duran was present, outside the squad car and witnessed Officer Morales' actions, and it was their opinion that he could hear what was being said. Without the accounts of the witnesses, [REDACTED] and Mr. Gilberto Duarte there is insufficient evidence to determine where Officer Duran was, whether he witnessed misconduct and whether he failed to report any misconduct by Officer Morales.

ACCUSED #2: PO JOSE MORALES

The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #1, that Officer Morales conducted an unjustified traffic stop of the vehicle that [REDACTED] drove. Officer Morales stated that they stopped the vehicle because all of the vehicle's windows were tinted, yet he failed to issue [REDACTED] a citation for tinted windows. [REDACTED] and [REDACTED] both admitted that the vehicle's rear windows were tinted, but not the front windows. 625 ILCS 5/12-503 (a-5) prohibits front passenger and driver's side windows from being tinted, while 625 ILCS 5/12-503 (b) specifically allows a vehicle's rear windows to be tinted. Officer Morales also stated that [REDACTED] was not wearing a seatbelt. Although [REDACTED] made no mention of wearing a seatbelt, [REDACTED] clearly stated that she and [REDACTED] were wearing their seatbelts. The independent witnesses that could corroborate or refute whether [REDACTED] and [REDACTED] were wearing seatbelts failed to cooperate with this investigation. Therefore, there is insufficient evidence to either prove or refute the allegation.

The Reporting Investigator recommends a finding of **SUSTAINED** for Allegation #2, that Officer Morales admitted to past use of racially-biased language. [REDACTED] and [REDACTED] both indicated, and the audio recording corroborates, that when they asked Officer Morales why they were pulled over, Officer Morales told them, "You know, I'm not used to saying this, normally when I fuck, and someone tells me why'd I get pulled over, I probably tell'em because they're fuckin' black."

The Reporting Investigator recommends a finding of **SUSTAINED** for Allegation #3, that Officer Morales engaged in improper verbal action toward [REDACTED] and [REDACTED]. Officer Morales admitted using profanity such as the word "fuck," abusive language to both [REDACTED] and [REDACTED] and making the following statement, "If we go to court, that's overtime on us, so if you end up fucking not being guilty—no probable cause, it doesn't matter. We are getting paid for it, dumb ass." Officer Morales admitted to making this statement in order to gain control of the situation, but according to Officer Duran, the occupants were cooperative and appeared to be normal. In addition, [REDACTED] and [REDACTED] are calm when speaking to Officer Morales, as evidenced in the audio recording. Officer Duran also stated that he felt comfortable leaving Officer Morales outside their squad car alone with the four occupants of the vehicle since they were no threat.

The Reporting Investigator recommends a finding of **SUSTAINED** for Allegation #4, that Officer Morales threatened [REDACTED] and [REDACTED] with arrest and harassment. Officer Morales admitted to stating, "I'm going to fuck with you every time I see you now because she's talking shit. She has no reason to talk to me." Officer Morales admitted to making this statement in order to gain control of the situation, but according to Officer Duran, the occupants were cooperative and appeared to be normal. In addition, [REDACTED] and [REDACTED] are calm when speaking to Officer Morales, as evidenced in the audio recording. Officer Duran also stated that he felt comfortable leaving Officer Morales outside their squad car alone with the four occupants of the vehicle since they were no threat. In addition, Officer Morales' threat on audio to abuse his authority as a Chicago Police Officer and misuse City law enforcement resources in order to arrest [REDACTED] in the future further corroborates Officer Morales' unwarranted and inappropriate actions.

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Officer Morales also boldly stated in the audio recording that he had no reservations about falsely arresting [REDACTED] because he stood to gain financially by taking advantage of the overtime payment process in sending an improper and likely illegal arrest into the court system. Whether carried out or not, Officer Morales' threats to [REDACTED] were inappropriate and outside of Chicago Police policy. Therefore, there was no situation for Officer Morales to control, and the use of threats and profanities violated policy.

The Reporting Investigator recommends a finding of **SUSTAINED** for Allegation #5, that Officer Morales made coercive statements to [REDACTED] when he demanded information about drugs and guns in order to avoid impounding the car or [REDACTED] being placed under arrest. Officer Morales admitted that he had a conversation with [REDACTED] about giving him something or someone, but did not recall asking [REDACTED] for a gun specifically. [REDACTED] and [REDACTED] told Officer Morales that they had nothing to give him and told him to take the vehicle because it did not belong to them. Officer Morales admitted that he was the officer on the recording who used threats, profanities and intimidating comments toward [REDACTED]. Officer Morales' statements, combined with the statements of [REDACTED] and [REDACTED] show by a preponderance of the evidence that Officer Morales committed this act as alleged.

The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #6 that Officer Morales made coercive statements to [REDACTED] when he demanded that she give up her phone or he would put something on [REDACTED]. Officer Morales admitted that he was the officer on the recording who used threats, profanities and intimidating comments toward [REDACTED] and [REDACTED] but there is no audio recording of these statements, and Officer Morales denied making these statements.

The Reporting Investigator recommends a finding of **NOT SUSTAINED** for Allegation #7, that Officer Morales made false reports regarding the impoundment of the car that [REDACTED] was driving, when he wrote that [REDACTED] fled with the car keys. Officer Morales stated that he completed the Vehicle Tow Report, and Officer Morales' signature and star number are on it. The Vehicle Tow Report's narrative contains a statement that [REDACTED] removed the vehicle keys, fled on foot and screamed that she had the keys. Officer Morales said that [REDACTED] left, but did not run. He said that as she walked away, she took the keys and waved them at him. [REDACTED] said she left the keys on the passenger seat. [REDACTED] also admits to running away. Officer Morales denied chasing after [REDACTED]. The audio recording did not capture this incident, if it occurred at all. Due to the conflicting statements of the Complainants and Accused Officer, and without any independent corroboration of either version, the evidence is insufficient to either prove or refute this allegation.

The Reporting Investigator recommends a finding of **UNFOUNDED** for Allegation #8, that Officer Morales observed misconduct and failed to report it. Officer Morales admitted to being the officer recorded by [REDACTED] and also admitted that he was the officer that made threats, used profanities, and made intimidating comments to [REDACTED] and [REDACTED]. The preponderance of the evidence indicates that Officer Duran committed no actions that Officer Morales would have observed as misconduct and therefore he was not compelled to report anything. Neither [REDACTED] nor [REDACTED] made allegations against Officer Duran other than that he observed Officer Morales' behavior.

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FINDINGS

ACCUSED #1

OFFICER RENE DURAN, #15514, UNIT #414

Allegation #1:

NOT SUSTAINED

Allegations #2 – 6:

UNFOUNDED

Allegations #7 - 8:

NOT SUSTAINED

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ACCUSED #2: **OFFICER JOSE MORALES, #14163, UNIT 314**

Allegation #1: **NOT SUSTAINED**

Allegation #2: **SUSTAINED** - Violation of Rule 9, "Engaging in any unjustified verbal or physical altercation with any person, on or off duty," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales admitted to using racially-biased language, when Officer Morales stated, "You know I'm not used to saying this, normally when I fuck, and someone tells me why'd I get pulled over, I probably tell 'em because they're fuckin' black."

Count 1:

Count 2: **SUSTAINED** - Violation of Rule 6, "Disobedience of an order or directive," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales admitted that he used language that violated General Order 02-04, II.C., by failing to act, speak and conduct himself in a professional manner, and maintain a courteous and professional attitude in his contacts with motorists.

Allegation #3: **SUSTAINED** - Violation of Rule 9, "Engaging in any unjustified verbal or physical altercation with any person, on or off duty," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales engaged in improper verbal action with [REDACTED] and [REDACTED] when Officer Morales used profanities toward them when he used the word "fuck," called [REDACTED] a "dumb ass," and a "fucking dummy," and stated to [REDACTED] "Fuck you," and called her a " fucking fat bitch."

Count 1:

Count #2: **SUSTAINED** - Violation of Rule 6, "Disobedience of an order or directive," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales violated General Order 02-04, II.C., by using profanity and failing to act, speak and conduct himself in a professional manner, and maintain a courteous and professional attitude in all of his contact with [REDACTED] and [REDACTED]

Allegation #4: **SUSTAINED** - Violation of Rule 9, "Engaging in any unjustified verbal or physical altercation with any person, on or off duty," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales threatened [REDACTED] and [REDACTED] when Officer Morales stated that he was going to "fuck with him every time he saw him," and stated to [REDACTED] "I will fucking arrest you."

Count 1:

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Count #2:

SUSTAINED - Violation of Rule 6, "Disobedience of an order or directive," in that on 16 March 2010, at approximately 2111 hours, at 2500 S. Albany, while on-duty, Officer Morales violated General Order 02-04, I.I.C., by failing to act, speak and conduct himself in a professional manner, and maintain a courteous and professional attitude in all of his contact with [REDACTED] and [REDACTED] when he threatened them with arrest or harassment.

Count #3:

SUSTAINED - Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 16 March 2010, at approximately 2111 hours, while at 2500 S. Albany, while on-duty, Officer Morales' conduct in making threats of arrest and harassment, impeded the Department's efforts to achieve its policies and goals, and brought discredit upon the Department with his overall behavior.

Allegation #5:

SUSTAINED - Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 16 March 2010, at approximately 2111 hours, while at 2500 S. Albany, while on-duty, Officer Morales demanded that [REDACTED] give him "someone or something" and/or guns or drugs, or he would arrest him and/or impound the vehicle he was driving, impeding the Department's efforts to achieve its policies and goals, and bringing discredit upon the Department with his overall behavior.

Allegation #6:

NOT SUSTAINED

Allegation #7:

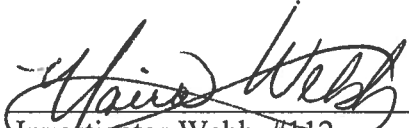
NOT SUSTAINED

Allegation #8:

UNFOUNDED

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(Signature Page only)


Investigator Webb, #112

Approved:


IPRA Supervisor

(Typed by Inv. Goodwin/Corrections-Completion by Inv. Webb)